

1 The Honorable John C. Coughenour
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT SEATTLE

NICLAS FOSTER, as Personal Representative
of the Estate of MEIKE FOSTER,

Plaintiff,

v.

AMERICAN HONDA MOTOR COMPANY,
INC., a foreign corporation; HONDA MOTOR
COMPANY, LTD., a foreign corporation;
HONDA NORTH AMERICA, INC., a foreign
corporation; HONDA OF CANADA
MANUFACTURING d/b/a HONDA OF
CANADA, INC., a foreign corporation;
HONDA R&D AMERICAS, INC., a foreign
corporation,

Defendants.

No. 17-cv-01727-JCC

DEFENDANTS' PRE-HEARING BRIEF
CONCERNING PLAINTIFF'S
EVIDENCE OF OTHER FIRES

[EVIDENTIARY HEARING:
October 1, 2019 at 9:00 a.m.]

I. INTRODUCTION AND RELIEF REQUESTED

This is a products liability action arising out of a November 2014 vehicle fire involving a Honda CR-V. Plaintiff, as personal representative of the estate of Meike Foster, is seeking to introduce evidence of seventeen other fire incidents involving Honda CR-V model vehicles in an effort to prove the cause of the subject fire—because he has no other evidence to support his current causation theory. This is an improper use of other incidents and, because plaintiff cannot

1 meet his burden of establishing the foundational requirements for admission of those other
2 incidents—most notably, showing that the other fires happened under substantially similar
3 circumstances or conditions and were caused by the same components and ignition mechanism—
4 the evidence is inadmissible and should be excluded. Plaintiff's other incidents evidence also is
5 inadmissible and should be excluded because the dangers of unfairness, confusion, and undue
6 expenditure of the Court's and the jury's time litigating collateral issues relating to the other fires,
7 outweighs any potential marginal relevance of those fires. FRE 401, 402 and 403.

9 II. STATEMENT OF FACTS

10 A. Factual Circumstances Prior To Fire

11 The CR-V fire at issue happened on November 26, 2014 at the Meridian Valley Country
12 Club in Kent, Washington. Meike Foster, who tragically died in the fire, had driven her vehicle a
13 short distance from her home to the Country Club that evening to socialize with friends. It is
14 undisputed that her CR-V functioned normally during that drive. When she arrived at the Country
15 Club, Ms. Foster parked her CR-V in the paved parking lot at approximately 5:00 p.m. and went
16 inside. At approximately 10:00 p.m., Ms. Foster left the club with friends and walked to her parked
17 car. She drove her CR-V only two-tenths of a mile up the driveway of the Country Club and then,
18 for completely unknown reasons, she drove off the paved driveway and into a wooded area
19 alongside the driveway. At approximately 10:25 p.m., neighbors called 911 after hearing a loud
20 noise and seeing smoke in the wooded area where Ms. Foster had driven.
21

22 The area into which Ms. Foster drove her CR-V is and was an area covered with ivy and a
23 deep layer of fallen needles and leaves from the surrounding cedar and maple trees. The area also
24 was covered with a canopy of deciduous trees. When first responders arrived, Ms. Foster had
25 already passed away from smoke inhalation.
26

1 Defendants' fire cause and origin expert, Mr. Larry Brown, will testify that the subject fire
 2 started because Ms. Foster was parked for an extended period of time over the ivy and deep layer
 3 of fallen needles and leaves and that most of the underside of her CR-V, including its relatively
 4 hot catalytic converter was in contact with, and ignited, the ground cover. (See ISI Investigations
 5 Report by Larry Brown, attached as Exhibit A to the accompanying David J. Russell Declaration).
 6 The area where Ms. Foster was parked for an extended period of time before the fire was reported
 7 looked like this:



22 **B. Plaintiff Relies Solely On Other CR-V Fire Incidents To Prove That The CR-V Here
 23 Had A Defect And That That Defect Caused The Fire.**

24 Plaintiff alleges that the design of the 2012-2014 CR-V is defective, claiming that a plastic
 25 cover on the underside of the vehicle might have allowed organic debris to collect and/or rodents
 26 to build a nest at some time before Ms. Foster started driving up the driveway. (Ex. B to the

1 accompanying David J. Russell Declaration, Deposition of Mark W. Arndt, 26:19-25, 27:1-8,
 2 32:3-6, 38:3-5, 39:7-10). However, Mr. Arndt, plaintiff's fire cause and origin expert, admitted
 3 during his deposition that he had never found any remnants of any organic debris despite having
 4 specifically searched for such materials. (Ex. B to Russell Dec., Arndt Dep. 32:3-20). Nor was
 5 he aware of anyone who has seen or documented the presence of any remnants of organic debris
 6 near the exhaust pipe in the area of the plastic undercover where he believes the subject fire may
 7 have started. (Ex. B to Russell Dec., Arndt Dep. 69:5-17). Mr. Arndt also admitted that he didn't
 8 have any evidence to establish that a rodent brought in any organic debris to the undercover, and
 9 he cannot testify to a reasonable degree of certainty that any alleged organic debris was brought
 10 there by rodents. (Ex. B to Russell Dec., Arndt Dep. 68:15-19, 38:16-20). Mr. Arndt further
 11 admitted that he didn't know when any such alleged organic material or rodent's nest might have
 12 found its way into the plastic undercover of the 2014 CR-V. (Ex. B to Russell Dec., Arndt Dep.
 13 37:20-25, 38:1-3, 24-25). Notably, however, Mr. Arndt admitted that leaves and organic debris
 14 similar to and consistent with the ivy bed, dried needles and leaves in the area around and under
 15 Ms. Foster's burned vehicle, was found adhered to the bottom side of the CR-V's underbody
 16 components. (Ex. B to Russell Dec., Arndt Dep. 32:18-25, 33:1-25).

19 Now, admitting the absence of any evidence that organic debris collected in the plastic
 20 undercover of the vehicle in this case, or how such debris allegedly got there, Mr. Arndt is hoping
 21 to rely on other incidents of CR-V fires to support his theory that organic debris might have
 22 collected there in this case, because he believes, “[i]t's a common mechanism in the other
 23 incidents. Other people have seen the remnants on fire in [other] vehicles . . .” (Ex. B to Russell
 24 Dec., Arndt Dep. 38:6-14). Mr. Arndt also is relying on a few other incidents of CR-V fires that
 25 noted a rodent nest was a likely or possible cause of the fire, because “one way of getting organic
 26

1 debris there would be to have a rodent carry it in there and make a nest.” (Ex. B to Russell Dec.,
 2 Arndt Dep. 68:6-12).

3 Recently, and after Mr. Arndt’s deposition, another expert retained by plaintiff sifted
 4 through a large swatch of various fire debris that was deposited on top of the plastic undercover
 5 area during the fire and located a few small twigs and conifer needles. Plaintiff claims these few
 6 pieces of organic material support his theory that a rodent may have built a nest near the vehicle’s
 7 exhaust components during the time Ms. Foster was in the Country Club. However, there is no
 8 evidence to support such a claim. Western Washington rodents do not build nests during the winter
 9 months and the few small twigs and conifer needles located among the fire debris are not the type
 10 of materials that Western Washington rodents would use to build a nest. *See* report of George
 11 James Kenagy, Ph.D. attached as Ex. C to Russell Dec.

12 **C. The Other CR-V Fire Incidents.**

13 Plaintiff is hoping to introduce his evidence of other CR-V fires to prove both defect and
 14 causation. However, of the seventeen fires at issue, there is no available information at all about
 15 the cause of the fire in nine of them. As for the remaining eight fires, leaves or organic debris
 16 were listed as apparent causes in five of them, and a rodent’s nest was listed as either a “likely,”
 17 “possible,” or “apparent” cause in three of them. As outlined above, plaintiff has no evidence
 18 other than a few small twigs and conifer needles that there was any entrapped organic debris on
 19 the undercarriage of Ms. Foster’s vehicle and there is no substantive evidence that a rodent built a
 20 nest in Ms. Foster’s vehicle.

21 Finally, only five of the seventeen fires at issue happened before November 26, 2014, the
 22 date of the fire at issue in this case. All of these issues will be covered in much more detail during
 23 the upcoming evidentiary hearing. The challenge for the defendants in writing this brief is that

1 they don't currently know (and won't know until plaintiff files his pre-hearing brief) exactly how
 2 (or even if) plaintiff is going to claim each of the other CR-V fires occurred under substantially
 3 similar circumstances as the subject fire. It is undisputed that none of the other fires involved a
 4 CR-V that was parked off-road over a deep layer of fallen conifer needles and deciduous leaves.
 5

6 III. STATEMENT OF ISSUES

7 1. To be admissible, plaintiff must present detailed evidence to establish that each of
 8 the other CR-V fires occurred under substantially similar conditions as the CR-V fire at issue in
 9 this case. Defendants submit that plaintiff cannot meet that burden of proof.

10 2. Even if plaintiff could satisfy his foundational burden of showing that some or all
 11 of the seventeen other CR-V fires occurred under substantially similar circumstances as the present
 12 case, evidence of all of those other CR-V fires should be excluded because the dangers of
 13 unfairness, confusion, and undue expenditure of time litigating collateral issues related to the other
 14 CR-V fires outweighs any marginal relevance of the other fires.
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16 IV. AUTHORITY

17 A. **Under Both Federal And Washington State Law, Before Evidence of Other CR-V**
18 Fires Can Be Introduced As Proof of A Design Defect or Causation, The Proponent
19 Must Establish That The Circumstances Of Each Fire Are "Substantially Similar"
To Those In The Present Case.

20 It is black letter law that, when a plaintiff attempts to introduce evidence of other incidences
 21 or accidents as direct proof of a design defect or causation in a products liability case, he or she
 22 has the burden of establishing "substantial similarity" between the other incidents and the incident
 23 at issue. *Daniel v. Coleman Co. Inc.*, 599 F.3d 1045, 1048 (9th Cir. 2010) (affirming district
 24 court's exclusion of other incidents sought to be introduced because plaintiff had not satisfied his
 25 foundational burden of establishing the prior incidents were substantially similar); *Cooper v.*
 26

Firestone Tire and Rubber Co., 945 F2d 1102, 1105 (9th Cir. 1991), citing *Pau v. Yosemite Park*

1 and *Curry Co.*, 928 F.2d 880, 889 (9th Cir. 1991); *Lewy v. Remington Arms Co.*, 836 F.2d 1104,
 2 1109 (8th Cir. 1988) (excluding evidence because plaintiff's counsel failed to lay an adequate
 3 foundation to show that the other evidence was substantially similar); *Brooks v. Chrysler Corp.*,
 4 786 F.2d 1191, 1195 (D.C. Cir. 1986); *McKinnon v. Skil Corp.*, 638 F.2d 270, 277 (1st Cir. 1981).
 5

6 While there is no fixed definition of when a prior incident is (or is not) substantially similar,
 7 the evidentiary standard means that the other accidents or incidents must have occurred under
 8 substantially similar circumstances. *Hale v. Firestone Tire & Rubber Co.*, 756 F.2d 1322, 1332
 9 (8th Cir. 1985) ("Evidence of prior accidents is admissible only if the proponent of the evidence
 10 shows that the accidents occurred under circumstances substantially similar to those at issue in the
 11 case at bar."); *Brooks*, 786 F.2d at 1195 (D.C. Cir. 1986) (same); *Rye v. Black & Decker Mfg. Co.*,
 12 889 F.2d 100, 102 (6th Cir. 1989) ("[s]ubstantial similarity means that the accidents must have
 13 occurred under similar circumstances or share the same cause"). Washington state courts agree.
 14 *Blood v. Allied Stores, Corp.*, 381 P.2d 742, 744 (Wash. 1963) (refusing to entertain an assignment
 15 of error to the trial court's exclusion of evidence of prior incidents due to the "paucity" of
 16 information as to the circumstances of the other incidents); *O'Dell v. Chicago, Milwaukee St. Paul*
 17 & *Pacific R.R. Co.*, 496 P.2d 519 (Wn. App. 1972).

19 "The rule rests on the concern that evidence of dissimilar accidents lacks the relevance
 20 required for admissibility under Federal Rules of Evidence 401 and 402."¹ *Cooper*, 945 F.2d at
 21 1105, citing *Pettyjohn v. Kalamazoo Center Corp.*, 868 F.2d 879, 881 (6th Cir. 1989); *McGonigal*
 22 v. *Gearhart Indus., Inc.*, 851 F.2d 774, 778 (5th Cir. 1988). Other fires that are not substantially
 23 similar to the fire at issue are simply irrelevant and, therefore, inadmissible. See, *Nachtsheim v.*
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 26 ¹ Under FRE 402 provides that "Relevant evidence is admissible . . . , irrelevant evidence is inadmissible."

1 Beech Aircraft Corp., 847 F.2d 1261, 1269 (7th Cir. 1988) (“As the circumstances and conditions
 2 of the other accidents become less similar to the accident under consideration, the probative force
 3 of such evidence decreases.”).

4 The “foundational requirement of establishing substantial similarity is especially important
 5 in cases where the evidence is proffered to show the existence of a design defect.” *Barker v. Deere*
 6 & Co., 60 F.3d 158, 162 (3d Cir. 1995). This is because “the jury is invited to infer from the
 7 presence of other accidents that a design defect existed which contributed to the plaintiff’s
 8 injuries.” *Id.* at 162-63, citing *Nachtsheim*, 847 F.2d at 1269; *see also, Crump v. Versa Products,*
 9 *Inc.*, 400 F.3d 1104, 1109 (8th Cir. 2005) (prior incidents of a hinge failure in a ladder where hinge
 10 was in a different position was not admissible to prove defect). Likewise, “[e]vidence proffered
 11 to illustrate the existence of a dangerous condition necessitates a high degree of similarity because
 12 it weighs directly on the ultimate issue to be decided by the jury.” *Four Corners Helicopters, Inc.*
 13 *v. Turbomeca, S.A.*, 979 F.2d 1434, 1440 (10th Cir. 1992).

14 So for evidence of other accidents to even be marginally relevant, it must bear
 15 similarities in critical respects to the accident at issue in this case. This is an
 16 extremely difficult test to satisfy in a case such as this one, given the highly fact-
 17 specific nature of each and every accident . . .

18 *Hayes v. MTD Product, Inc.* 2008 WL 2859223, * 2 (W.D. Ky. 2008).

19 And, when other accidents or incidents are offered to prove causation, the proponent of the
 20 evidence must also establish a “high degree of similarity.” *Eisenbise v Crown Equipment Corp.*,
 21 260 F. Supp.3d 1250, 1265 (S.D. Ca. 2017) (“Because causation is an ultimate issue for the jury
 22 to decide, Plaintiffs must establish that all of the incidents relied upon by [their expert] are
 23 substantially similar to a *high degree* of certainty.”) (emphasis in original); *Hayes*, 2008 WL
 24 2859223, * 3; *Burke v. U-Haul Int’l.*, 2007 WL 403588, *1 (W.D. Ky, 2007); *see also, Kuta v.*
 25 *Newberg*, 600 N.W.2d 280, 289 (Iowa 1999) (“[e]vidence of prior accidents ‘is not relevant to the

1 issue of causation of the occurrence in question in the absence of proof of substantial similarity of
 2 all conditions that might enter into or affect causation""). The reason for the foundational
 3 requirement that the proponent of evidence offered to show causation establish a high similarity
 4 of circumstances was aptly explained by the Seventh Circuit in *Nachtshelm*, 847 F.2d at 1268-69:
 5

6 The rationale for this rule is simple. In such cases, the jury is invited to infer from
 7 the presence of other accidents (1) that a dangerous condition existed (2) which
 8 caused the accident. [citations omitted.] As the circumstances and conditions of
 9 the other accidents become less similar to the accident under consideration, the
 10 probative force of such evidence decreases. At the same time, the danger that the
 11 evidence will be unfairly prejudicial remains. *'The jury might infer from evidence
 12 of the prior accident alone that ultra-hazardous conditions existed . . . and were
 13 the cause of the later accident without those issues having ever been proved.
 14 [citations omitted].'*

15 *Nachtshelm*, 847 F.2d at 1268-69 (emphasis added).

16 Here, because plaintiff seeks to introduce evidence of other CR-V fires to prove both design
 17 defect and causation, he bears the high burden of showing that the other fires occurred under
 18 substantially similar conditions or circumstances as the fire at issue in this case. This is a burden
 19 that he cannot meet.

20 **B. Evidence Of The Other CR-V Fires Should Also Be Excluded Because The Evidence
 21 Would Be More Prejudicial Than Probative.**

22 Even if plaintiff could satisfy his burden of showing substantial similarity of the other CR-
 23 V fires, the dangers of unfairness, confusion and undue expenditure of time litigating collateral
 24 issues compel exclusion of the evidence. *Nachtshelm*, 847 F.2d at 1269 ("even when substantial
 25 identify of the circumstances is proven, the admissibility of such evidence lies within the discretion
 26 of the trial judge who must weigh the dangers of unfairness, confusion, and undue expenditure of

1 time in the trial of collateral issues against the factors favoring admissibility"); FRE 403;² *Rye v.*
 2 *Black & Decker Mfg. Co.*, 889 F.2d 100, 103 (6th Cir. 1989) (same); *Hicks v. Six flags Over Mid-*
 3 *America*, 821 F.2d 1311 (8th Cir. 1987) (same); *McKinnon v. Skil Corp.*, 638 F.2d 270, 277 (1st
 4 Cir. 1981) (same); *Brooks v. Chrysler Corp.*, 786 F.2d 1191, 1198 (D.C. Cir. 1986) (affirming trial
 5 court's exclusion of evidence because of minimal probative value and substantial delay because
 6 Chrysler would have attempted to rebut the substance of each of the numerous other incidents or
 7 to distinguish them from the alleged defect in the present case); *Burke v. U-Haul Int'l*, 2007 WL
 8 403588, *1 (W.D. Ky. 2007) (expressing concern that "introduction of the prior accidents could
 9 mislead the jury as to the cause of the accident[;] [t]hey may create trials within the trial.").

10
 11 Here, to allow plaintiff to introduce evidence related to the other CR-V fires would require,
 12 in addition to defending the allegations in this case, that defendants essentially defend the against
 13 cause of the other fires at issue. And, it is undisputed that there is no information about the cause
 14 of at least nine of those fires. Defendants would be required to not only cross-examine plaintiff's
 15 expert in detail on each of the other CR-V fires for which the expert has no direct knowledge, but
 16 they would also be required to introduce evidence demonstrating the specific dissimilarities
 17 between the other CR-V fires and the fire at issue. This would result in numerous and unnecessary
 18 sub-trials and consume significant court and jury time and resources. It would also improperly
 19 shift the burden of proving dissimilarity to the defendants. For these reasons, the evidence should
 20 be excluded.

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 26² FRE 403 instructs: "The court may exclude relevant evidence if its probative value is substantially outweighed by
 a danger of one or more of the following: unfair prejudice, confusing the issues, misleading the jury, undue delay,
 wasting time, or needlessly presenting cumulative evidence."

V. CONCLUSION

The testimony during the upcoming hearing will establish that plaintiff cannot satisfy his significant foundational burden of establishing that the other CR-V fires happened under substantially similar circumstances as the circumstances of the fire at issue here. As a result, all of plaintiff's evidence regarding the other fires should be deemed inadmissible. And, even if plaintiff could establish substantial similarity, the evidence should be excluded because the prejudicial effect of admitting the evidence would outweigh any established marginal relevance. If admitted, the defendants would be required to not only defend the facts of the fire at issue here, but also defend against each of the other CR-V fires and cross-examine plaintiff's expert witness as to those fires despite the fact he has no firsthand knowledge of the fires or the investigations into them. In turn, having to litigate these collateral issues will extend the trial and consume significant court and jury time. It would also improperly shift the burden of proving dissimilarity to the defendants. For these reasons, all the proffered evidence of other CR-V fires should be excluded.

DATED this 24 day of September, 2019.

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By

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CERTIFICATE OF SERVICE

The undersigned certifies under penalty of perjury under the laws of the State of Washington that on the below date, I caused to be served by CM/ECF or email, a true and correct copy of this document to:

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DATED at Seattle, Washington this 24th day of September, 2019.

Autumne L. Weingart
Autumne L. Weingart

4852-5609-0790, v. 1